AGENDA

Combined 2023 Annual Meeting and November Monthly Meeting of the Friends of Upper Dublin Public Library Wednesday, November 15, 2023 at 6:30pm In the Shanis Auditorium, 520 Virginia Drive, Ft. Washington Zoom Option Available

<u>Welcome</u> (Cathy)

2023 Annual Meeting Agenda

• Election of Friends Board of Directors members for 2024* (Cathy) Conduct Vote on Nominees:

Linda Beck Jo-Ann Hunt
Greg Billings Mary Lampmann
Janice Frohner Jules Mermelstein
Bryan Gillespie Maryann Paladini-Price

James Gross Tori Perry Richard Haggard Robert Stutz

Charlotte Huber

Adjourn Annual Meeting

November Friends Monthly Meeting Agenda

Review/approval of October meeting minutes (Susan)

<u>Treasurer's report</u> (Bryan)

- Monthly/YTD statements
- Update on IRS communications

Old Business

Results of Annual Jewelry Sale (Jo-Ann)
Update on Annual Membership Drive/Member Numbers (Jan) (Mary L.)
Update on Board Member Orientation Packet (Bryan)

New Business

Library Director's Report: 2023 Accomplishments; 2024-2026 Strategic Plan (Cheri)

Next Meeting will be held on Thursday, December 14, at 1PM in UDPL conference room, with Zoom option

Adjourn: Please join us for "Meet and Greet" gathering in lobby

^{*}Cheri Fiory serves as non-voting member of Friends Board